



City of Oakland

Meeting Agenda

*Life Enrichment Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California
94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, January 13, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP: Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillèn, District 2; Chairperson: Annie Campbell Washington, District 4

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 16, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items

[14-0345](#)

Attachments: [View Report.pdf](#)
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3 Subject: Amending The Cultural Affairs Commission
 From: Office Of The Mayor
 Recommendation: Adopt An Ordinance Amending And Restating Ordinance No. 11323 C.M.S. And Ordinance No. 11778 C.M.S. To Change The Name Of The Cultural Affairs Commission To The Oakland Arts & Culture Commission, To Expand The Duties Of The Commission, And To Modify The Commission's Membership And Quorum Requirement And Membership Recommendation Process
[14-0189](#)

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Legislative History

10/30/14	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/4/14	*Rules & Legislation Committee	Continued to the *Life Enrichment Committee
12/16/14	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

4 Subject: Neighborhood Partnership First 5 Alameda County FY 2013-14 And FY 2014 -15
 From: Parks And Recreation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grant Funds For Fiscal Years 2013-2014 And 2014-2015 From First 5 Alameda County Neighborhood Partnership Program In An Estimated Amount Of \$129,576 For The Pre-K Playgroups At Willie Keyes And Ira Jenkins Recreation Centers From July 1, 2013 Through June 30, 2015
[14-0320](#)

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Legislative History

12/11/14	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5 Subject: Background Checks for Senior Companions Programs
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Of Oakland, Through The City Administrator, To Access Summary Criminal History Record Information For Employees And Volunteers In The City Of Oakland Senior Companion Program And Foster Grandparent Program In Order To Comply With The Funding Requirements Of The Corporation For National And Community Services For These Programs
[14-0362](#)

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- 6 Subject: AC-OCAP Annual Report & 2015 CSBG Resolution
From: Human Services Department
Recommendation: Receive The Alameda County-Oakland Community Action Annual Report And Adopt A Resolution Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,258,856 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2015 From The California Department Of Community Services And Development (CSD); (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds Without Returning To Council; (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges; And (4) Authorizing The City Administrator To Enter Into Grant Agreements, Professional Services Contracts, And Amendments With AC-OCAP's Service Providers For The 2015 Program Year [14-0363](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

- 7 Subject: Quality Transit, LLC Paratransit Agreement For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Reimbursement Agreement In The Amount Of \$150,000 With Quality Transit, LLC To Provide Paratransit Services Through June 30, 2015 [14-0364](#)

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.**

Americans With Disabilities Act

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.